



## **PROCEEDINGS OF THE BROWN COUNTY NEVILLE PUBLIC MUSEUM GOVERNING BOARD**

Pursuant to Section 19.84, Wis. Stats., a meeting of the **Brown County Neville Public Museum Governing Board** was held at 4:30 p.m. on Monday, March 8, 2021 at the Neville Public Museum, 210 Museum Place, Green Bay, Wisconsin

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PRESENT: Kevin Kuehn, Cassandra Erickson, and Kramer Rock,  
ALSO PRESENT: Kevin Cullen, Kasha Huntowski, and Beth Kowalski Lemke  
EXCUSED: Todd Bartels, Tom Sieber, Tom Friberg, and Alex Renard

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### **CALL MEETING TO ORDER**

1. Chair Kuehn called the meeting to order at 4:35PM.

2. **APPROVE/MODIFY AGENDA**

Motion made by Kramer Rock and seconded by Cassandra Erickson to approve the agenda.

3. **Museum Director Report.**

**Budget Status and Update:** Museum Director Lemke informed the board that Saturdays are still the busiest day of the week for attendance. She shared that she was pleased with the gate revenue to date, very pleased with custom photograph and film order revenue, however concerned about the room rental revenue stretch goal.

**Education, Interpretation and Community Engagement:** Museum Director Lemke shared a draft of the 2022 exhibition schedule. She asked the Board to think about community partners and community advocate suggestions for a women's history exhibit yet to be named and for assistance in an advisory committee for the "Science of Sound." She shared an exhibit goal for 2024 that would also need Board and community assistance collecting stories to share. Deputy Director Cullen thanked Alex Renard and his father for coordinating the LEGO Lambeau move into the "Spectacular Science" gallery. This move allows the team to utilize the Discovery Room for community partnerships and collaborations. In conjunction with the opening of "Spectacular Science" the museum will be the host to the top 18 student works from Doty Elementary School's LEGO Contest. Student builds will be on display April 3<sup>rd</sup> through May 30, 2021. Discussion ensued; no action taken.

4. Such other matters as authorized by law: Museum Director Lemke provided an update on the Stormwater Lift Station the City of Green Bay is installing in the park on the south side of the museum. According to the project engineer and the project director the installation to the south will stay contained to the south. The north storm drains in the front parking lot will not benefit from the work on the south. No future north work is planned. This means that the north parking lot drains will continue to equalize with the river, tide and level of water.

Museum Director Lemke will follow up with Supervisor Friberg and see if there is a way to accommodate his schedule with conference calling into the meeting or using Microsoft Teams for a virtual option.

The next scheduled meeting of the Neville Public Museum Governing Board will be April 12, 2021 Discussion ensued; no action taken.

5. **Adjournment.** Chair Kuehn, called the meeting to an end at 5:03 PM. Motion made by Cassandra Erickson and seconded by Kramer Rock to approve.